## AGENDA SC DEPARTMENT OF NATURAL RESOURCES BOARD

Rembert C. Dennis Building, RM 335 1000 Assembly Street Columbia, SC November 19, 2020 10:00 AM

## Members of the public may ONLY participate via videoconference or by phone

https://scdnr2.webex.com/scdnr2/j.php?MTID=mc5e77577d1b34ae7f4461e0dceb554ea Meeting number (access code): 132 952 9810 Meeting password: BOD1119

> Telephone: 1-844-992-4726 Access Code: 1329529810##

By Executive Order No. 2020-50, Governor Henry McMaster has directed that effective close of business on Aug. 3, 2020, face coverings must be worn in all state government offices, buildings, and facilities.

l.	Call to OrderNorman Pulliam, Chairman, SC DNR Board
II.	Videoconference Guidelines
III.	Invocation
IV.	Pledge of AllegianceMike Hutchins, Vice Chairman, SC DNR Board
V.	Chairman's Comments
VI.	Introduction of GuestsPhil Maier, Deputy Director for Marine Resources
VII.	Constituent Comments (Comments are limited to 5 minutes)
VIII.	Approval of Minutes from September 24, 2020 meeting and October 22, 2020 workshop
IX.	Presentations/Commendations
X.	Advisory Committee Reports  A. Marine
XI.	Item(s) for Board Information       A. Climate Update
XII.	Director's Briefings  A. Executive Office
	B. Deputy Directors' Reports 1. Marine Resources

	Land, Water and ConservationKen Rentiers     Wildlife and Freshwater FisheriesEmily Cope
	5. Law EnforcementCOL Chisolm Framptor
XIII.	Item(s) for Board Action
	A. Policies Update Eva Smith, Director, Human Resources
	B. Approval of Chronic Wasting Disease Surveillance and Response PlanCharles Ruth
	Wildlife and Freshwater Fisheries Division
	C. Property Acquisition in Barnwell County
	Assistant Deputy Director, Wildlife and Freshwater Fisheries
	D. Potential Property Acquisition in Jasper County
	2. Law Emorosmone Advisory Committee Appointment Cappointment
XIV.	Executive Session (if necessary)
XV.	Comments
XVI.	Time and Lagatian of Next Poord Macting
AVI.	Time and Location of Next Board MeetingBoard Members
XVII.	Adjournment